



Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
BOARD OF DIRECTORS
112 N COLORADO ST
TUESDAY, FEBRUARY 4, 2025
12:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

President Bissett called the meeting to order at 12:00 PM.

Members Present:

President Clint Bissett
Vice President Andrew Donaldson
Board Member Shane Lambert
Board Member Cody Hunter
Board Member Rocky Hussman
Board Member Ryan Wilcox

Members Absent:

Secretary Cindy Peters

II. OPEN FORUM

Open Forum is for information only. If you wish to speak, please inform the Presiding Officer. Speakers are limited to three (3) minutes. The Corporation can take no action. No charges and/or complaints will be heard against any appointed or elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the Corporation with copies/handouts regarding their item of interest must provide 9 copies and present them to an employee for distribution to the Corporation.

III. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

CEDC Board convened into executive session at 12:01pm.

Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.

Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the CEDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Discussion regarding an incentive application for a business located at 206 N. Louisiana St.
2. Discussion regarding an incentive application for a business located at 322 W. Walnut St.
3. Discussion regarding Project "The District".
4. Discussion regarding Project Cobb.

Reconvene into Open Session The Celina EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

CEDC Board reconvened into open session at 12:56pm.

IV. PRESENTATION:

- A. Presentation by The BARM Group, Inc. - Stella's Ice Cream

Russell and Mica Moffett spoke regarding the item.
Brent and Ashlee Chism spoke regarding the item.

- B. Presentation by Celina Pop, LLC - Heyday

Anthony Morel spoke regarding the item.
Michael McGowan spoke regarding the item.

V. ACTION ITEM:

- A. Regular Meeting Minutes - January 7th, 12:00pm

Upon a motion by Board Member Ryan Wilcox and a second by Board Member Cody Hunter, the Board voted seven (6) for and none (0) opposed to approve the Regular Meeting Minutes - January 7th, 12:00pm. The motion carried 6-0.

- B. City Council and CEDC Board Joint Meeting Minutes - January 13th, 3:00pm

Upon a motion by Vice President Andrew Donaldson and a second by Board Member Rocky Hussman, the Board voted seven (6) for and none (0) opposed to approve the City Council and CEDC Board Joint Meeting Minutes - January 13th, 3:00pm. The motion carried 6-0.

- C. Consider and act upon an Economic Development Agreement by and between the Celina Economic Development Corporation, City of Celina, and Celina Chamber of Commerce, for an amount not to exceed \$25,000. (Satarino)

Upon a motion by Board Member Cody Hunter and a second by Board Member Shane Lambert, the Board voted seven (6) for and none (0) opposed to approve an Economic Development Agreement by and between the Celina Economic Development Corporation, City of Celina, and Celina Chamber of Commerce, for an amount not to exceed \$25,000. The motion carried 6-0.

VI. WORKSESSION:

- A. Discussion regarding the 2025 Texas Tastemakers Festival. (Satarino)

Anthony Satarino spoke regarding the item.

- B. Recap of the Joint City Council and CEDC Board Meeting and next steps. (Satarino)

Anthony Satarino spoke regarding the item.

C. Discussion regarding rescheduling the April EDC Regular Board Meeting. (Satarino)

Anthony Satarino spoke regarding the item.

VII.

ADJOURNMENT:

President Bissett adjourned the meeting at 1:47pm.



President

3-10-25

Date

